

Tuesday, March 15, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Brad Fieldhouse, Kingdom Causes, Long Beach (4).

Pledge of Allegiance led by David Recht, Member, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

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Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED IN
CLOSED SESSION ON DECEMBER 14, 2004**

On December 14, 2004, the Board of Supervisors, in closed session (Item CS-6), authorized execution of a settlement agreement with Motormax Toy Factory, Ltd., D.B.A. RBI Toys, Inc., to resolve a dispute concerning the unauthorized use of County logos and trademarks on 1:18 and 1:24 die-cast models of a law enforcement vehicle. The authorized agreement became final and effective on March 1, 2005 following execution by all parties.

Execution of the settlement agreement (Agreement No. 75232) was authorized by unanimous vote of the Board of Supervisors, with all members being present. (04-3361)

[See Supporting Document](#)
[See Final Court Action](#)

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

David H. Martin, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BS 094 345

This is an action under the California Public Records Act seeking documents relating to Closed Session meetings of the Board of Supervisors held on September 7, 2004 and September 13, 2004. (05-0725)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095

This is a lawsuit filed by the County against the firearms industry, alleging violations of the Business and Professions Code and creation of a public nuisance as a result of the industry's failure to monitor the distribution of its products, which has facilitated a vast illegal secondary market for firearms.
(03-1420)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS INSTRUCTED COUNTY COUNSEL NOT TO FILE A PETITION WITH THE CALIFORNIA SUPREME COURT TO SEEK REVIEW OF THE RECENT APPELLATE COURT DECISION IN THIS MATTER.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge alleged curtailments at MLK/Drew Medical Center.
(03-1392)

NO REPORTABLE ACTION WAS TAKEN.

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of the Government Code Section 54956.9)

Hall v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 583

Shiell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 582

The substance of the litigation is whether and under what circumstances individuals may become employees of public agencies under the concept of "common law employment." (02-0970)

NO REPORTABLE ACTION WAS TAKEN.

CS-6.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of plaque to The Honorable Jeanette T. Ndhlovu, commemorating her appointment as Consul General of South Africa in Los Angeles, as arranged by the Chair.

Presentation of scroll honoring Fire Captain Frederick L. Graves, with the Los Angeles County Fire Department, as the March 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of plaque to Talmage Campbell and Phil Drake in recognition of the San Gabriel Valley Newspaper Group's 50th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Ravji H. Patel, Consumer Affairs Advisory Commissioner, in recognition of his 10 years of service, as arranged by Supervisor Knabe.

Presentation of scrolls to members of the Los Angeles County Fire Department, Los Angeles County Sheriff's Department San Dimas Mountain Rescue Team, and U.S. Forest Service, commending them on their bravery and exceptional service in assisting in the rescue of Erica Henderson and her son William from the floodwaters in San Dimas Canyon on January 10, 2005, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Director of Parks and Recreation, the Acting Director of Public Works and Grand Prize Winner Dakota Scheutz, in recognition of the successful "Art in the Park Day" held at Valleydale Park in Azusa, as arranged by Supervisor Molina. (05-0020)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Director of Health Services on the financial status of the Department.

VERBAL REPORT BY THE DIRECTOR OF HEALTH SERVICES ON THE DEPARTMENT'S FISCAL OUTLOOK AND THE STATUS OF ACTIVITIES RELATED TO THE IMPLEMENTATION OF SCENARIO III OF THE DEPARTMENT'S SYSTEM REDESIGN PLAN DATED MARCH 14, 2005.

AFTER DISCUSSION, THE BOARD INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO REPORT BACK TO THE BOARD ON APRIL 5, 2005 AT 11:00 A.M. WITH AN UPDATE ON THE EMERGENCY AND INPATIENT PSYCHIATRIC SERVICES ISSUES RAISED BY THE BOARD.

Video

See Final Action

Absent: None

Vote: Common Consent

S- 11:00 a.m.
2.

Report by the Director of Mental Health on Proposition 63, the Mental Health Services Act, as arranged by Supervisor Molina. (05-0743)

RECEIVED AND FILED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ASSIST THE DIRECTOR OF MENTAL HEALTH WITH THE DEPARTMENT OF MENTAL HEALTH'S FISCAL PLANNING AND OUTCOME MEASURES TO ENSURE STATE GUIDELINES ARE MET; AND
2. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO:
 - REQUEST BOARD APPROVAL FOR ALL MENTAL HEALTH SERVICES ACT, PROPOSITION 63, PROPOSALS AND AWARD ALLOCATIONS;
 - PROVIDE A COMPREHENSIVE OUTREACH PLAN TO COMMUNITY STAKEHOLDERS TO ENCOURAGE PARTICIPATION IN THE PROCESS; AND

-- PROVIDE THE BOARD WITH WRITTEN QUARTERLY REPORTS.

[Video](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 15, 2005
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to accept and administer all terms and conditions of the Home Investment Partnerships (HOME) Program Participating Jurisdictions Cooperation Agreement with the City of Norwalk, granting full legal authority for the Commission to use HOME funds to assist in the development of 34 units of multifamily housing to be located at Metropolitan State Hospital, 11401 S. Bloomfield Ave., City of Norwalk (4); also approve two 55-year loan agreements with Homes for Life Foundation using up to \$3,042,820 in Countywide HOME Program funds, to provide for predevelopment, rehabilitation and permanent financing of 34 HOME-assisted units of Single Room Occupancy housing for very low-income individuals with mental illness, consisting of \$1,889,905 for development of 20 HOME-assisted units known as Birch Grove Homes, and up to \$1,152,915 for development of 14 HOME-assisted units known as Elm Street Homes; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 16) (05-0709)

Execute the loan agreement and all related documents, including those to subordinate the Commission's loan to permitted construction and permanent financing, effective upon execution by all parties;

Incorporate a total of \$3,042,820 in HOME funds into the Commission's Fiscal Year 2004-05 approved budget; and

Use up to \$230,583 in HOME funds for unforeseen costs related to predevelopment, rehabilitation and permanent financing of Elm Street Homes, and to incorporate the funds into the Commission's approved Fiscal Year 2004-05 budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Insight Public Sector at a cost of \$55,140.60, to purchase replacement parts and technical support service for current Cisco network equipment, effective upon execution by all parties; and authorize the Executive Director to incorporate \$55,140.60 into the Commission's approved Fiscal Year 2004-05 budget. (NOTE: The Chief Information Officer recommends approval of this item.) (05-0652)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 15, 2005

9:30 A.M.

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute an agreement and all related documents with Air Cold Supply-A Ferguson Enterprise in amount of \$363,203.65, for the purchase of wall furnaces for the following; and authorize the Executive Director to use a total of \$363,203.65 in Community Development Block Grant Float Loan funds: (05-0703)

Carmelitos housing development located at 1000 Via Wanda,
Long Beach (4);

Foothill Villa housing development, located at 2423 Foothill Blvd.,
La Crescenta (5);

Harbor Hills housing development located at 26607 S. Western Ave., Lomita
(4); and

Orchard Arms housing development located at 23410 Wiley Canyon Rd.,
Valencia (5).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MARCH 15, 2005

9:30 A.M.

- 1-P.** Recommendation: Approve an alternative plan for expenditure to allow the Director of Beaches and Harbors to assign the right to apply for Specified Project funds, allocated to the Department of Beaches and Harbors under the Safe Neighborhood Parks Proposition of 1996, to the City of Hermosa Beach (4), for its Lifeguard Station Project in amount of \$1,900,000 and to the City of Manhattan Beach (4), for its El Porto Retaining Wall Project in amount of \$400,000; authorize the Director of Parks and Recreation to award grants to the Cities of Hermosa Beach and Manhattan Beach for the specified projects and to administer the grants, effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that proposed projects are exempt from the California Environmental Quality Act. (Relates to Agenda No.14) (05-0682)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0694)

Supervisor Burke

Nancy G. Harris+, Quality and Productivity Commission

Supervisor Knabe

Marcy L. Zwelling-Amot, M.D.+, Hospitals and Health Care Delivery; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B

Duane Champagne+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.42.050B

Michael Gureckas+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Wayne Rew+, Regional Planning Commission

Dennis J. Young+, Los Angeles County Small Business Commission

Supervisor Antonovich

Richards D. Barger, Jr., Risk Management Advisory Committee

Ying Tung Chen+, Information Systems Commission; also waive limitation of

length of service requirement pursuant to County Code Section 3.47.040B
Judy P. Coffman+, Commission on Human Relations; also waive limitation of
length of service requirement pursuant to County Code Section 2.78.030B
Ollie M. McCaulley+, Los Angeles County Health Facilities Authority
Commission

Department of Parks and Recreation

John Wicker, Policy Roundtable for Child Care

**APPROVED WITH THE EXCEPTION OF THE APPOINTMENT OF OLLIE M.
MCCAULLEY TO THE LOS ANGELES COUNTY HEALTH FACILITIES
AUTHORITY COMMISSION, WHICH WAS REFERRED BACK TO SUPERVISOR
ANTONOVICH'S OFFICE.**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Directors of Children and Family Services and Mental Health to report back to the Board within seven days regarding actions necessary to support and assist Hollygrove Children and Family Services' (Hollygrove) transition from residential care of young children to services that better meet the Department of Children and Family Services' goals of reunification and permanency, and actions necessary to successfully transition young children from Hollygrove's residential care back to their homes or to more family-like settings; and instruct the Directors of Children and Family Services and Mental Health to report back to the Board within 60 days on how the County can maintain and better utilize the resources of agencies such as Hollygrove when it decreases reliance on such agencies for residential placement of children. (05-0728)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED THE DIRECTORS OF CHILDREN AND FAMILY SERVICES
AND MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN
SEVEN DAYS REGARDING:**
 - **ACTIONS NECESSARY TO SUPPORT AND ASSIST HOLLYGROVE
CHILDREN AND FAMILY SERVICES' (HOLLYGROVE) TRANSITION
FROM RESIDENTIAL CARE OF YOUNG CHILDREN TO SERVICES THAT
BETTER MEET THE DEPARTMENT OF CHILDREN AND FAMILY
SERVICES' GOALS OF REUNIFICATION AND PERMANENCY;**
 - **ACTIONS NECESSARY TO SUCCESSFULLY TRANSITION YOUNG
CHILDREN FROM HOLLYGROVE'S RESIDENTIAL CARE BACK TO
THEIR HOMES OR TO MORE FAMILY-LIKE SETTINGS;**

2. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:

- PROVIDE GUIDANCE TO OTHER RESIDENTIAL TREATMENT FACILITIES THAT HAVE EXPERIENCED ISSUES WITH DECREASES IN REFERRALS FROM THE DEPARTMENT;**
- ENGAGE THE CALIFORNIA WELFARE DIRECTORS ASSOCIATION AND THE CALIFORNIA ALLIANCE FOR CHILDREN AND FAMILY SERVICES TO ADVOCATE FOR RATE SETTING STRUCTURE REFORM AT THE STATE LEVEL;**
- PROVIDE A REPORT TO THE BOARD WITHIN TWO WEEKS ON THE CURRENT RATE SETTING SYSTEM; AND A STATUS REPORT IN 90 DAYS ON THE PROPOSALS MADE ON MODIFYING THE RATE SETTING STRUCTURE FOR GROUP HOMES, INCLUDING POTENTIAL LEGISLATIVE CHANGES THAT WOULD POSITIVELY IMPACT THIS SITUATION; AND**
- ESTABLISH A "CHILDREN'S GROUP HOME WORKGROUP," IN ACCORDANCE WITH THE "KATIE A." SETTLEMENT, WHICH WILL CONSIST OF REPRESENTATIVES FROM, BUT NOT LIMITED TO: THE DEPARTMENTS OF CHILDREN AND FAMILY SERVICES, PROBATION, MENTAL HEALTH, AND OTHER RELEVANT GROUP HOME PROVIDERS AND CONSUMERS, TO DEVELOP AN ARRAY OF IMPLEMENTATION AND TRANSITION STRATEGIES, INCLUDING A PROPOSED TIMELINE FOR IMPLEMENTATION, TO SERVICE CHILDREN WITH THE GOAL OF STABILITY AND PERMANENCY AS DEFINED IN RECOMMENDATION NUMBER 1; AND REPORT BACK TO THE BOARD WITHIN 90 DAYS ON RECOMMENDATIONS AND FINDINGS FROM THE "CHILDREN'S GROUP**

HOME WORKGROUP"; AND

3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PREPARE A LETTER FROM THE BOARD TO THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, TO REGISTER LOS ANGELES COUNTY'S CONCERNS ABOUT THE CURRENT RATE SETTING SYSTEM AND ITS IMPACT ON PROVIDER AGENCIES, AND REQUEST THAT A COMPREHENSIVE REVIEW BE CONDUCTED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Motion Part 1](#)

[Motion Part 2](#)

Absent:

None

Vote:

Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Adopt resolution designating the Fire Stations in the City of Beverly Hills as "Safe Surrender" sites in Los Angeles County, effective March 15, 2005; and requesting the Fire Chief of the City of Beverly Hills to instruct all personnel of its Safe Surrender sites to accept physical custody of the infants; also request the City to utilize the Safe Surrender kits developed by the County or similar ones developed by the individual city, and to prominently display the uniform "Safe Surrender" logo at the entrance to the fire stations. (05-0715)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Declare March 20 through 26, 2005 as "Mediation Week" throughout Los Angeles County; commend the nonprofit organizations and public entity dispute resolution program service providers, volunteers and staff for their part and participation in the program; and encourage County departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. (05-0722)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,400, excluding the cost of liability insurance, for use of the Long Beach Court House for Retired Judge William T. Garner to conduct eight Trial Techniques and Advocacy classes for law students, to be held March 21 and 28, 2005, April 4, 11, 18 and 25, 2005, and May 2 and 16, 2005. (05-0718)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Waive the \$175 per room per day fee totaling \$525, excluding the cost of liability insurance, for use of the Family Law Section of the Los Angeles Superior Court for a series of lunch programs entitled "Lunch with the Judicial Officers," to be held March 16, 2005, May 18, 2005 and June 15, 2005. (05-0723)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$3,500, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion and reduce parking fee to \$8 per vehicle at the Music Center Garage for attendees of the 36th Annual NAACP Image Awards, to be held March 19, 2005. (05-0727)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the gymnasium at Jesse Owens Park for the Gethsemane Christian Love Baptist Church's Easter Sunrise Celebration, to be held March 27, 2005. (05-0714)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Second and Eighth Members of the Board of Investments and the Board of Retirement, and the Alternate Eighth Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA), with three-year terms beginning January 1, 2006 through December 31, 2008, at an estimated cost of \$250,000, which is included in the Registrar-Recorder/County Clerk's budget; send notice of the elections and copies of the election resolutions to all County Departments that employ General Members of LACERA; and send notices of election to all retired members of LACERA. (05-0693)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\) Motion](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 13

10. Joint recommendation with the Strategic Plan Guiding Coalition: Adopt updated County Strategic Plan, which includes new and updated strategies to existing Strategic Plan Organizational and Programmatic Goals; and receive and file the County Strategic Plan Annual Report. (05-0717)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to sign agreement with Castaic Lake Water Agency, together with Easement Deeds granting a temporary and permanent easement for two separate locations to the Castaic Lake Water Agency (CLWA) over portions of contiguous unimproved County-owned parcels located in the unincorporated area of Castaic within the Peter J. Pitchess Detention Center (5), for construction, repair, operation and maintenance of underground water transmission pipelines; and authorize the Auditor-Controller to issue a warrant as directed by the Chief Administrative Officer in total amount of \$74,641 to CLWA; and find that the proposed conveyance of easements is exempt from the California Environmental Quality Act. (05-0691)

APPROVED; ALSO APPROVED AGREEMENT NO. 75244

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve and instruct the Chair to sign amendment to agreement to exercise option to extend contract term for an additional year to continue the purchase of crime insurance coverage through HUB International of California, Inc., at an annual premium cost of \$212,815, effective April 22, 2005 through April 22, 2006; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts, and related loss expenditures as invoiced and validated by the Chief Administrative Officer. (05-0679)

APPROVED; ALSO APPROVED AGREEMENT NO. 73945, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve introduction of ordinance amending Title 6 - Salaries, making technical corrections and correcting errors and omissions in recently enacted

ordinances. (Relates to Agenda No. 52)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 14

14. Recommendation: Adopt resolution authorizing the right to apply for funds under the Safe Neighborhood Parks Proposition of 1996 to the City of Hermosa Beach (4), for \$1,900,000 for its Lifeguard Headquarters Replacement Project and to the City of Manhattan Beach (4), for \$400,000 for its El Porto Retaining Wall Project; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (05-0699)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN'S PLANNING COUNCIL 15

15. Recommendation: Approve introduction of ordinance to add two parent representatives as members to the Los Angeles County Children's Planning Council. (Relates to Agenda No. 51) (05-0637)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 16

16. Recommendation: Acting in the role of responsible agency for the development of 36 units of multifamily housing, to be located at Metropolitan State Hospital, 11401 S. Bloomfield Ave., City of Norwalk (4), certify that the County has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Mitigated Negative Declaration (IS/MND) and the Mitigation Monitoring and Reporting Program (MMP), adopted by the State Department of Mental Health (SDMH), as lead agency, and determine that the IS/MND and MMP adequately address the environmental impacts of the project; adopt by reference the environmental findings of the SDMH in connection with approval of the project; authorize the Chair to execute the Home Investment Partnerships (HOME) Program Participating Jurisdictions Cooperation Agreement with the City of Norwalk granting full legal authority for the Commission to administer HOME funds to assist in the development of the project; also authorize the Executive Director to take the following related actions: (Relates to Agenda No. 1-D) (05-0710)

Administer on behalf of the Commission, all terms and conditions of the cooperation agreement using up to \$3,042,820 in Countywide HOME funds, to provide funds for predevelopment, rehabilitation and permanent financing of 34 HOME-assisted units of Single Room Occupancy housing for very low-income individuals with mental illness, consisting of \$1,889,905 for development of 20 HOME-assisted units known as Birch Grove Homes, and up to \$1,152,915 for development of 14 HOME-assisted units known as Elm Street Homes; and

Administer on behalf of the Commission, a 20% contingency up to \$230,583 in HOME funds, for unforeseen costs related to the predevelopment, rehabilitation and permanent financing of Elm Street Homes.

APPROVED; ALSO APPROVED AGREEMENT NO. 75246

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

FIRE DEPARTMENT (3) 17

17.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chair to sign three-year contracts with Dave's Heavy Equipment Service, Green's OK Tire, Harbor Diesel and Equipment Inc., and Quinn Shepherd Machinery Co., to provide heavy equipment maintenance and repair services to the District at a total annual cost of \$1,500,000; authorize the Fire Chief to extend the contracts not to exceed two years and an additional six month-to-month extensions; and find that contracts are exempt from the California Environmental Quality Act. (05-0661)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75248, 75249, 75250 AND 75251

[See Supporting Document
Video](#)

Absent:

None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 18 - 24

18. Recommendation: Approve and instruct the Director to sign amendment to agreement with St. Francis Medical Center (2), to change the method of payment from \$85 per treatment to a flat rate of \$3,650 per case for a full range of radiology-related services to patients referred from Harbor-UCLA Medical Center and to extend the term of the agreement for an additional 12 months, with a maximum annual obligation of \$408,800, effective upon Board approval through June 30, 2006. (Continued from meeting of 3-8-05 at the request of the Director of Health Services) (05-0605)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director to execute a sole source agreement with Linbar & Associates, Inc., at a net County cost of \$177,400, to provide for Joint Commission for Accreditation and Healthcare Organizations accreditation and other licensing assistance services to the Department's LAC+USC Healthcare Network consisting of LAC+USC Medical Center, Edward R. Roybal, El Monte, and H. Claude Hudson Comprehensive Health Centers, effective upon Board approval through June 15, 2005. (05-0711)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to execute amendments to agreements with Computer Credit, Inc., and USCB, Inc., at a total estimated net County cost of \$213,440, for the continued provision of contractor provided processing of delinquent patient account letters for Department facilities, to extend the terms six months effective April 1, 2005 through September 30, 2005, update Board mandated language and make other administrative revisions, pending completion of a Request for Proposals process. (05-0681)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director to accept a Notice of Grant Award (NGA) from the Federal Centers for Disease Control to support the HIV Epidemiology Program's monitoring of atypical HIV strains in Los Angeles County, in amount of \$74,017, effective September 30, 2004 through September 29, 2005, the first budget year of a five year project period; and authorize the Director to take the

following related actions: (05-0695)

Accept subsequent annual funding awards for the remaining four budget year periods from September 30, 2005 through September 29, 2009; and

Accept and execute amendments to NGA for the budget periods of September 30, 2004 through September 29, 2005, September 30, 2005 through September 29, 2006, September 30, 2006 through September 29, 2007, September 30, 2007 through September 29, 2008 and September 30, 2008 through September 29, 2009, which do not exceed 25% of the respective awards amounts of each budget year period.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve the First Quarter Report for Fiscal Year 2004-05 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Project; and authorize the Director to submit the report to the State Department of Health Services for transmittal to the Federal Centers for Medicare and Medicaid Services. (05-0685)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention in amount of \$597,301, which reflects 25% of the total funding in amount of \$2,389,205, for Calendar Year (CY) 2005 for HIV/AIDS Surveillance services; and authorize the Director to take the following related actions: (05-0698)

Accept the remaining 75% in amount of \$1,791,904 of the base amount of \$2,389,205 of NCA for HIV/AIDS Surveillance services for CY 2005;

Accept and sign future NCAs for CY 2005 and the NCA for CY 2006 for HIV/AIDS Surveillance services and amendments to the NCAs, for increases or decreases in funding not to exceed 30% of the base award of \$2,389,205; and

Execute amendment to agreement with Simpson and Simpson Business and Personnel Services, Inc., to continue the provision of Federally funded HIV epidemiological studies for the period April 1, 2005 through March 31, 2006, at a maximum cost of \$1,165,268 of which \$597,848 is offset by Federal funds and \$567,420 is net County cost.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

24. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the individual account for patients who received medical care at the following County facilities: (05-0671)

Martin Luther King Jr./Drew Medical Center - Account No. 5914713, in amount of \$229,884

Harbor/UCLA Medical Center - Account No. 5689618 and other outpatient accounts, in total amount of \$16,333

Martin Luther King Jr./Drew Medical Center - Account No. 5043508 and other outpatient accounts, in total amount of \$5,625

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

MENTAL HEALTH (5) 25

25. Recommendation: Authorize the Director to prepare and execute a new Out-of-State Child Placement Mental Health Services agreement with Devereux Glenholme for Fiscal Years 2004-05, 2005-06, and 2006-07, for a total budgeted amount of \$7.6 million, to provide specialized mental health treatment to severely emotionally disturbed children, adolescents, and their families who reside throughout the County, with services reimbursed on an as-needed basis, effective upon Board approval with two automatic one-year renewal periods; also approve the standard Out-of-State Child Placement Mental Health Services Agreement format; and authorize the Director to prepare and execute future amendments to the Out-of-State Child Placement Mental Health Services Agreement with Devereux Glenholme provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from applicable revised Daily Rate, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (Continued from meeting of 3-8-05 at the request of Supervisor Burke) (05-0616)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 26 - 27

26. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the Skatepark project at Belvedere Park, Specs. No. 04-0030, C.P. No. 69238 (1), at an estimated construction cost of \$687,659; set April 19, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0712)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

27. Recommendation: Approve and instruct the Chair to sign amendment to concession agreement with Hotubs, Inc., for operation of the community spa concession at Frank G. Bonelli Regional County Park (5), to delete requirement for Hotubs Inc. to construct a 1,500 sq ft community building and payment of a utility offset of 2% of monthly gross receipts, in return Hotubs, Inc. will install a separate electric meter by June 30, 2005 and assume full responsibility for all electric costs associated with the concession. (05-0702)

APPROVED; ALSO APPROVED AGREEMENT NO. 72432, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 28 - 29

28. Joint recommendation with Chief Information Officer: Approve and instruct the Chair to sign amendment to agreement with Unisys Corporation to increase the total maximum contract sum by \$1,862,867 to provide for costs in the 24-month extended term; amend certain provisions and schedules to cover the 24-month extended term; and reflect that Unisys will not charge the County for certain costs, such as help-desk support, network management, LAN support, remote LAN support and telecommunications costs necessary to support up to 500 County-purchased workstations/laptops that may be added to the LEADER System during the 24-month extended term. (05-0706)

APPROVED; APPROVED AGREEMENT NO. 68587, SUPPLEMENT 10; AND THE BOARD TOOK THE FOLLOWING ADDITIONAL ACTIONS:

1. **INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, COUNTY COUNSEL AND CHIEF ADMINISTRATIVE OFFICER TO ENSURE THAT:**
 - **ANY PROCUREMENT PROCESS OR CONTRACT HAVE STRONG AND EXPLICIT DELIVERABLES;**
 - **EACH CONTRACT ESTABLISH AN ACCEPTANCE TEST PERIOD, PEAK TIME PERFORMANCE, IMPLEMENT A PILOT PERIOD AND INCLUDE THE ABILITY TO HAVE AN INDEPENDENT BODY AUDIT ALL BILLINGS AS WELL AS THE CHANGE CONTROL PROCESS; AND**

-- ANY FUTURE CONTRACTOR IDENTIFY HOW MODIFICATION AND
ENHANCEMENT HOURS ARE ALLOCATED, SO THE COUNTY WILL
KNOW EXACTLY HOW THE NUMBER OF HOURS WILL BE SPENT
AND INCLUDE SUFFICIENT USER TRAINING OF THE NEW SYSTEM;
AND

2. REQUESTED THAT THE INFORMATION SYSTEMS COMMISSION
BE INVOLVED IN THE REPROCUREMENT OF THE LEADER SYSTEM,
OR PROCUREMENT OF ANY FUTURE ALTERNATIVE.

[See Supporting Document](#)

[Video](#)

[Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Authorize the Director to enter into a non-financial agreement with California State University Northridge to locate a Master of Public Administration Degree Program at the Department's headquarters, located at 12820 Crossroads Parkway South, City of Industry (1), to begin May 2005. (05-0705)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 30 - 40

30. Recommendation: Adopt and advertise plans and specifications for the Trancas Water Pollution Control Plant Rehabilitation Project, City of Malibu (3), at an estimated cost between \$1,600,000 and \$2,000,000; set April 19, 2005 for bid opening; approve appropriation adjustment to transfer \$1,453,000 from the Consolidated Sewer Maintenance District Trancas Fund to the Consolidated Sewer

Maintenance District Accumulative Capital Outlay Fund for the construction phase of the Project; and authorize the Acting Director to award and execute the contract.

4-VOTES (05-0684)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2557, Rowland Heights area (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0673)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Santa Monica Project No. 7401 - Line A, Low Flow Diversion 110 Ft N/O Neilson Way, City of Santa Monica (3), at an estimated cost between \$475,000 and \$550,000; set April 12, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0683)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and authorize the Acting Director to enter into an agreement with Kennedy/Jenks Consultants, at a cost not to exceed \$191,300, to provide engineering and related services for the 2005 Integrated Urban Water Plan Management Plan for the Antelope Valley; also authorize the Acting Director to execute a Memorandum of Understanding between County Waterworks District No. 40, Antelope Valley and Quartz Hill Water District, Rosamond Community Services District, and Sanitation District Nos. 14 and 20 of the County to collaboratively prepare and finance the Plan. (05-0674)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the Board of Supervisors and as the governing body of the County Flood Control District, adopt resolution authorizing the Acting Director to execute an amended and restated Joint Community Facilities Agreement and a separate Joint Community Facilities Agreement with the City of Los Angeles and with the Playa Phase I Commercial Land Company, LLC, to provide for the modification of an existing agreement between the County, the City of Los Angeles and Playa Capital Company LLC, pertaining to the financing and operation of certain improvements to be constructed in County territory in connection with the Playa Vista development (4). (05-0680)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Reject bid received on February 8, 2005 for Project ID No. RMD1546031, Parkway Tree Trimming, Fast Growth, Road Division 514, 2004-05, vicinity of Pasadena (5), adopt and advertise the revised plans and specifications for the project at an estimated cost between \$145,000 and \$170,000; and set April 12, 2005 for bid opening. (05-0686)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (05-0672)

Establishing stop controls for eastbound and westbound traffic on Whiteside Ave. at Ditman Ave., establishing multiway stop controls, City Terrace area (1)

Prohibiting parking for a period longer than 2 hours, between the hours of 7 a.m. and 6 p.m., Sundays excepted, on the east side of Brannick Ave., between Whittier Blvd. and a point 100 ft south of Whittier Blvd., East Los Angeles area (1)

Establishing stop controls for northbound and southbound traffic on Echelon Ave. at Fairgrove Ave., establishing multiway stop controls, Valinda area (1)

Establishing a disabled person's parking zone, on the east side of Parmelee Ave., between a point 180 ft and a point 200 ft south of Nadeau St., Firestone area (2)

Prohibiting parking for a period longer than 20 minutes, on the south side of Arrow Highway, between a point 280 ft and a point 300 ft east of Citrus Ave., Covina area (5)

Prohibiting parking for a period longer than 20 minutes, on the south side of Arrow Highway, between a point 370 ft and a point 410 ft east of Citrus Ave., Covina area (5)

Prohibiting stopping at anytime, on the south side of Puente St., between a point 170 ft west of Grand Ave. to a point 295 ft westerly, Covina area (5)

Establishing a passenger loading zone, between 7 a.m. and 9 a.m., and between 2 p.m. and 4 p.m., school days only, on the south side of Puente St., between a point 295 ft and a point 425 ft west of Grand Ave., Covina area (5)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-0720)

Project ID No. RDC0011953 - Mulholland Highway, vicinity of Agoura Hills (3), to All American Asphalt, in amount of \$581,799

Project ID No. RMD5546111 - Parkway Tree Trimming and Removal; RD 551 (FG) A, C, and D; RD 553 (FG) A, B, and C; RD 557 (FG) A; Fiscal Year 2004-05, vicinities of Quartz Hill, Antelope Acres, Agua Dulce, and Palmdale (5), to Tip Top Arborists, Inc., in amount of \$60,197

Project ID No. TSM0010148 - Amar Rd. et al., vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), to Dynalectric, in amount of \$1,139,190.08

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-0719)

Project ID No. FCC0000696 - Del Amo Channel - Avalon Pump Station, City of Carson (2), S. S. Mechanical, in amount of \$6,500

Project ID No. WRD0000008 - Big Dalton Dam and Reservoir Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, Inc., in amount of \$100,000

Project ID No. WRDW000005 - West Coast Basin Barrier Project Replacement of Valves at Pressure Reducing Vault, City of El Segundo (4), B.V. Construction Inc., in amount of \$9,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Accept completed contract work for Project ID No. RMD1446010 - Parkway Tree Trimming, Road Division 416, Fiscal Year 2004-05, vicinities of Hacienda Heights and Whittier (4), J. Orozco Enterprises, Inc., with final contract amount of \$82,733.00. (05-0721)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve final map for Tract No. 45465-01, vicinity of Malibu (3), and accept dedications as indicated on said final map. (05-0675)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 41 - 42

41. Recommendation: Approve appropriation adjustment in amount of \$1,067,000, fully funded by U.S. Department of Homeland Security, Office of Domestic Preparedness, under the Fiscal Year 2004 Urban Areas Security Initiative, to fund overtime and equipment cost for analysts and investigators assigned to the Terrorism Early

Warning Group administered by the City of Long Beach (4), to prevent, respond to and recover from threats or acts of terrorism. **4-VOTES** (05-0676)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Director of Internal Services to issue confirming purchase orders to the following vendors to allow the Department to process payments on outstanding invoices totaling \$17,913.29 for various service and supply orders: (05-0660)

King Wire Partitions in amount of \$7,920, to pay for fabrication and installation of wire mesh partitions received on July 30, 2004, for a facilities' project at Men's Central Jail; and

Aviall Aircraft Parts in amount of \$9,993.29, to pay for various aircraft turbine oil and grease, for Aero Bureau.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 43

43. Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County treasury; and adopt the Treasurer and Tax Collector Investment Policy. (05-0689)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 44 - 50

44. Request from the Westside Union School District: Adopt resolution authorizing the consolidation of Board Member elections with the General Statewide elections held on the first Tuesday after the first Monday in November of each even-numbered year, delaying the current scheduled Board Member election from November 8, 2005 to November 7, 2006. (Continued from meeting of 3-1-05 at the request of Supervisor Antonovich) (05-0520)

CONTINUED ONE WEEK TO MARCH 22, 2005

[See Supporting Document](#)

[See Register/Recorder Memo](#)

Absent: None

Vote: Common Consent

45. Information Systems Advisory Body's (ISAB) recommendation: Award and instruct the Chair to sign three-year agreement with eiStream, Inc., for document imaging and microfilm conversion services for electronic storage by the Sheriff, District Attorney, and Probation Departments, at a total maximum cost of \$7.4 million, with two additional one-year option periods at \$2.5 million each; and authorize the Director of ISAB to increase maximum contract amount up to 10% to accommodate increases in the volume of services required. (05-0592)

APPROVED; ALSO APPROVED AGREEMENT NO. 75245

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

46. Policy Roundtable for Child Care's recommendation: Adopt the following positions on the Governor's Proposed Budget for 2005-06 regarding child development services; and send a letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation expressing the Board's position: (05-0688)

Support the proposal to provide child development programs with a 3.93% Cost-of-Living Adjustment and a 2.41% adjustment for growth;

Support efforts to link reimbursement rates for subsidized child care to the quality of care;

Support funding for Family Day Care/Infant/Early Childhood Environment Rating Scale evaluations and evaluators;

Strongly oppose proposal to cap subsidized child care reimbursement rates for high-quality programs at the 85th percentile of the 2002 Regional Market Rate survey;

Oppose the proposal requiring license-exempt providers to complete specified training within 90 days of the implementation of the 2005-06 Budget, or face reduced reimbursement rates;

Oppose reinstating the 75% rule, or other regulatory mechanisms, which would disproportionately reduce subsidized child care rates to child care providers based in or serving primarily low-income communities;

Oppose the proposal to impose additional time limits on CalWORKs Child Care services;

Support the proposal to fund counties to develop and maintain centralized eligibility lists for subsidized child care services;

Remain neutral on the proposal to calculate eligibility for child care subsidies using the Federal Poverty Level, provided the new criteria results in income levels that are at least comparable to those currently in place; and

Oppose efforts to maintain the current level, or further reduce the monitoring, of child care programs by the California Department of Social Services, Community Care Licensing Division.

APPROVED AS AMENDED TO GO ON RECORD IN OPPOSITION TO THE GOVERNOR'S PROPOSAL REQUIRING LICENSE-EXEMPT PROVIDERS TO COMPLETE SPECIFIED TRAINING WITHIN 90 DAYS OF IMPLEMENTATION OF THE 2005-06 BUDGET, UNLESS AMENDED TO ALLOW A REASONABLE AMOUNT OF TIME FOR SUCH PROVIDERS TO COMPLETE THE TRAINING AND A REASONABLE REDUCTION IN PAYMENTS FOR PROVIDERS WHO HAVE NOT COMPLETED THE TRAINING.

[See Supporting Document](#)

[See CAO Memo](#)

[Video](#)

[Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

47. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled Caren Wentzel and Brandon Davis v. County of Los Angeles, Palmdale Superior Court Case No. MC 013 112, in amount of \$170,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund - Palmdale. (05-0692)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tower Acton Holdings, LLC, and Sierra Highway Partners, LLC v. Los Angeles County Waterworks District No. 37, Los Angeles Superior Court Case No. BC 181 447, in amount of \$1,000,001, to be paid to the County; and authorize the Auditor-Controller to accept payment to implement the settlement for the Department of Public Works - Waterworks District No. 37. (05-0644)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Request from the Alhambra Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Alhambra Unified School District 2005 General Obligation Refunding Bonds, in the aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-0638)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Request from the Los Angeles Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Los Angeles Community College District General Obligation Refunding Bonds, 2001 Election, 2005 Series A, in an aggregate principal amount of \$473,930,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, commencing on August 1, 2005 that will be provided following the sale of the Refunding Bonds. (05-0677)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 51 - 52

51. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to add two parent representatives as members of the Los Angeles County Children's Planning Council. (Relates to Agenda No. 15)

(05-0707)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

52. Ordinance for introduction amending the County Code, Title 6 - Salaries, making technical corrections and correcting errors and omissions in recently enacted ordinances. (Relates to Agenda No. 13) (05-0726)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 53 - 58

53. Ordinance for adoption amending the County Code, Titles 5 - Personnel and 6 - Salaries, amending various sections related to the implementation of provisions negotiated with Registered Nurses and to the extension of such provisions to non-represented nursing classifications. (05-0639)

ADOPTED ORDINANCE NO. 2005-0019. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 23 OF THE ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

54.

Ordinance for adoption amending the County Code, Titles 5 - Personnel and 6 - Salaries, amending various sections extending provisions negotiated with Supervisory Peace Officers to non-represented peace officer classifications. (05-0649)

ADOPTED ORDINANCE NO. 2005-0020. THIS ORDINANCE SHALL TAKE EFFECT MARCH 15, 2005 AND BE OPERATIVE MARCH 1, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary of one (1) classification and making technical corrections and setting the salaries for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. (05-0642)

ADOPTED ORDINANCE NO. 2005-0021. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 3 OF THE ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56.

Ordinance for adoption amending the County Code, Title 16 - Highways, to prohibit camping on any highway or in a vehicle parked on a highway. (05-0495)

ADOPTED ORDINANCE NO. 2005-0022. THIS ORDINANCE SHALL TAKE EFFECT APRIL 14, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57.

Ordinance for adoption extending the term of the cable television franchise granted to Comcast of California I, LLC, for the unincorporated areas of Claremont (5) through September 30, 2006; and eliminating a self-imposed County distribution of franchise fees requirement. (05-0631)

ADOPTED ORDINANCE NO. 2005-0023F. THIS ORDINANCE SHALL TAKE EFFECT APRIL 14, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

58.

Ordinance for adoption extending the term of the cable television franchise granted to Comcast of Newhall, Inc. for an unincorporated area of Saugus (5) through September 30, 2006; and eliminating a self-imposed County distribution of franchise fees requirement. (05-0627)

ADOPTED ORDINANCE NO. 2005-0024F. THIS ORDINANCE SHALL TAKE EFFECT APRIL 14, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 59 - 60

59. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Alhambra Unified School District General Obligation Bonds, Election 2004, Series 2004-A (5), in an aggregate principal amount not to exceed \$50,000,000. (05-0690)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

61. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 61-A. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$750, excluding the cost of liability insurance, for use of Olive View-UCLA Medical Center's vacant buildings and trailers for the National Disaster Search Dog Foundation's annual Iron Dog event, to be held April 9 through 15, 2005. (05-0742)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 61-B.** Recommendation as submitted by Supervisor Molina: Declare March 28, 2005 through April 2, 2005 as "Cesar Chavez Community Service Week" throughout Los Angeles County; instruct the Chief Administrative Officer's Workplace Programs Office to work with the Executive Office of the Board, County departments and the five fund distribution agencies: United Way, Brotherhood Crusade, Asian Pacific Community Fund, Earth Share of California and the United Latino Fund, to coordinate and support Cesar Chavez Community Service Week activities and volunteer opportunities for County employees; request the Directors of Internal Services, Parks and Recreation, the Interim Chief Probation Officer, County Librarian, Fire Chief, the President of the Music Center, Chief Deputy Director of Community and Senior Services, the Executive Directors of the Los Angeles County Arts and Human Relations Commissions, and the Superintendent of Schools to specifically assist the planning effort for Cesar Chavez Community Service Week; also instruct all Department/District Heads to promote awareness of and voluntary participation in Cesar Chavez Community Service Week activities in departmental newsletters and other forms of communication; instruct the County Librarian, the Interim Chief Probation Officer and the Director of Parks and Recreation to utilize the Cesar Chavez curriculum for the youth arts contest; and instruct the Interim Chief Probation Officer to partner with the Superintendent of Schools for the program. (05-0745)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 62-A.** Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff and the Court Administrator of the North Valley District of the Superior Court to report to the Board at the meeting of March 22, 2005 on the circumstances surrounding the incident at the San Fernando Courthouse where a Deputy Alternate Public Defender was attacked by her client; and referred the issue to the Countywide Criminal Justice Coordination Committee for a report back to the Board within 30 days with findings and recommendations on how to minimize the possibility of such an incident occurring again in the future. (05-0789)

APPROVED

[See Final Action](#)

[Video](#)

[Motion](#)

Absent:

None

Vote:

Unanimously carried

65. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO PERSONS ADDRESSED THE BOARD. (05-0801)

Adjourning Motions 66

66. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Wing Fat

Supervisor Molina

William Sias

Supervisor Burke

Bettye Jones

Shirlene Edwards

Supervisor Yaroslavsky

Anne Froehlich

Supervisor Knabe and All Members of the Board

Ernest N. Tompkins

Supervisors Knabe and Antonovich

William Joseph Grabinski

Supervisor Knabe

Gerald Jerry Klein

Don Pullman

Henry John Talsma

Jon Turner

Supervisor Antonovich and All Members of the Board

Lois M. Washington

Supervisors Antonovich and Knabe

Glenn Davis

Supervisor Antonovich

Lee Graff

Robert K. Puglia

Earl Denzil Reese (05-0782)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in Executive Office

REVIEWED AND CONTINUED

Closing 67

67. Open Session adjourned to Closed Session at 1:03 p.m. following Board Order No. 66 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Times v. Los Angeles County Board of Supervisor, Los Angeles Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

David H. Martin, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 094 345

This is an action under the California Public Records Act seeking documents relating to Closed Session meetings of the Board of Supervisors held on September 7, 2004 and September 13, 2004.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095

This is a lawsuit filed by the County against the firearms industry, alleging violations of the Business and Professions Code and creation of a public nuisance as a result of the industry's failure to monitor the distribution of its products, which has facilitated a vast illegal secondary market for firearms.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of
Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge alleged curtailments at MLK/Drew Medical Center.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision
(a) of Government Code Section 54956.9

Hall v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 583

Shiell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 582

**The substance of the litigation is whether and under what circumstances
individuals may become employees of public agencies under the concept of
"common law employment."**

CS-6.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen
and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of
County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American
Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers
Counsel of California; Association of Public Defender Investigators; and
Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

Closed Session convened at 1:17 p.m. Present were Supervisors Yvonne B. Burke,
Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina,
Chair presiding.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Yvonne B. Burke,
Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina,
Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing
body of all other special assessment and taxing districts, agencies and authorities for
which said Board so acts, adjourned its meeting following Board Order No. 66,
at 3:10 p.m. The next regular meeting of the Board will be Tuesday March 22, 2005
at 9:30 a.m. (05-0781)

The foregoing is a fair statement of the proceedings of the meeting held March 15, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors